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LEONARDO M. RAPADAS
United States Attorney
KARON V. JOHNSON
Assistant U.S. Attorney
Suite 500, Sirena Plaza
108 Hernan Cortez Avenue
Hagatna, Guam 96910
Telephone: (671) 472-7332
Telecopier: (671) 472-7334

Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. <u>08-00004</u>
)	
Plaintiff,)	
)	
vs.)	UNITED STATES THIRD
)	AMENDED WITNESS LIST
EUN YOUNG LEE,)	
aka Eun Young Cho,)	
aka Ina Lee,)	
MARCELINO J. LASERNA,)	
JOHN W.C. DUENAS,)	
MARY C. GARCIA,)	
JOSEPH PANGELINAN,)	
FRANCISCO SN KAWAMOTO, and)	
MARGARET B. UNTALAN,)	
)	
Defendants.)	
)	

COMES NOW the United States and hereby files with the Court a list of proposed witnesses for purposes of voir dire.

Respectfully submitted this 28th day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /s/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

WITNESS LIST

- 1) Francine Prince
Chief, ITIN Program Office
Internal Revenue Service, Atlanta
- 2) Linda L. Barnes
Senior Disclosure Specialist
IRS Chicago Office
- 3) Jason Ferguson
Special Agent, FBI
- 4) Ken Klocke
Special Agent, FBI
- 5) Frank Blaz
Acting Administrator, MVD
Guam Dept. of Revenue & Taxation
- 6) Jesse Salas
Supervisor, Driver's License Examiners Branch
Guam Dept. of Revenue & Taxation
- 7) Christine San Agustin
Systems Analyst, MVD
- 8) Kwang Ho Park
- 9) Myung Sug Kim
- 10) Jung Soo Yang
- 11) Jae Hoan Seok
- 12) Young Min Ko
- 13) Deuk Soon Choi Pereda
- 14) Kil Ja Lee
- 15) Jin Woo Park
- 16) Sang Mee Chun
- 17) Yeong Boem Gim
- 18) Sang Ho Kim
- 19) Ji Eon Lee

- 1 20) Dong Sik Jung
2 21) Young Nam Kim
3 22) John R. Ireland
4 FBI Special Agent
San Diego
5 23) William Kline
6 FBI Special Agent
Guam
7 24) Richard Flores
8 ICE Special Agent
Guam
9 25) Ji Yeon Choi Ritter

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